Resolution No. 470 **December 15, 2015**

Confirming Re-Appointment Of A Member To The Ulster County **Board Of Ethics**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, pursuant to Section C-106 of the Ulster County Charter and Section A33-2 of the Administrative Code: "There shall be a Board of Ethics consisting of five members appointed by the County Executive, subject to the confirmation of the County Legislature. Board of Ethics members shall serve without compensation and at the pleasure of the County Executive. No more than two members shall be of the same political party. Members of the Board of Ethics shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes," and

WHEREAS, the County Executive has re-appointed the following individual to the Board of Ethics:

Derek J. Spada Woodstock, New York 12498 (Term 01/01/2016 - 12/31/2020)

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the reappointment of Derek J. Spada to the Ulster County Board of Ethics,

and move its adoption.		
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES:	NOES:
Passed Committee: Laws and Rules, Governmental Services on		
FINANCIAL IMPACT:		